



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

513.688.8400
AndersonTownshipOH.gov
AndersonCenterEvents.org

Township Trustees

R. Dee Stone
J. Lexi Lausten
Joshua S. Gerth

Fiscal Officer

Kenneth G. Dietz

Township Administrator

Vicky L. Earhart

Assistant Township

Administrator for
Human Resources
Suzanne M. Parker

Assistant Township

Administrator for
Operations
Steve E. Sievers, AICP

Fire Chief

C. Richard Martin, II

Planning & Zoning Director

Paul J. Drury, Jr., AICP

Public Works Director

Eric J. Luginbuhl

Sheriff's District 5

Lt. Dan McElroy
District Commander
513.474.5770

Law Director

Margaret W. Comey
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

JANUARY 19, 2023

*R. Dee Stone, Trustee Chair
Lexi Lausten, Trustee Vice Chair
Joshua S. Gerth, Trustee
Kenneth G. Dietz, Fiscal Officer*

CALL TO ORDER

MOTION TO RETIRE TO EXECUTIVE SESSION – 5:00 P.M.

1. Executive Session: M _____ moved to retire to Executive Session to consider the appointment, employment, promotion, or compensation of a public employee as permitted by Ohio Revised Code Section 121.22(G)(1). M _____ seconded the motion. Vote: _____

MOTION TO RETURN TO OPEN SESSION – 5:30 P.M.

M _____ moved to return from Executive Session. M _____ seconded the motion. Vote: _____

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

M _____ moved to adopt the agenda [as presented or with modifications]. M _____ seconded the motion. Vote: _____

2. PRESENTATIONS AND RECOGNITIONS

- a. Announcement of Ohio Township Day – February 1st

3. PUBLIC FORUM

Individuals who wish to address the Board should state their name and address for the record, make their points as clearly and concisely as possible, and limit their comments to a maximum of three minutes, which may not be shared with or yielded to others. All comments shall be directed to the Board of Township Trustees. Thank you in advance for your comments.

4. Trustee Comments

5. Fiscal Officer

- a. Financial Reports
- b. Appropriation Changes
- c. Resolution Authorizing Fiscal Officer to Prepare Blanket Certificates In An Amount Not To Exceed Ten Thousand Dollars Each Against Any Specific Line Item Account As Permitted By The Auditor of State Of The State Of Ohio
- d. Minutes
 - i. September 27, 2022
 - ii. October 6, 2022
 - iii. October 20, 2022
 - iv. November 3, 2022
 - v. November 17, 2022
 - vi. December 1, 2022
 - vii. December 15, 2022
 - viii. January 5, 2023

6. Law Director – Margaret Comey

7. Planning & Zoning – Paul Drury

8. Sheriff's Office – Lt. Dan McElroy

- a. New Liquor License Request for Yummy Bowl 3 Inc. dba Yummy Bowl located at 7578 Beechmont Avenue, Suite EC

9. Public Works Department – Eric Luginbuhl

- a. Certification of 2022 Annual Road Mileage as Required by Ohio Revised Code Section 4501.04

10. Fire & Rescue Department – Rick Martin

- a. Request Authorization to Apply for Ohio BWC Safety Grant

11. Township Administrator – Vicki Earhart

- a. Recommended Acceptance of Bid for HAM LMST Extension to Elstun Phase I Project
- b. Recommended Acceptance of Bid for Rambling Hills Sidewalk Project
- c. A Resolution Accepting Transfer of Portions of the Hillcrest African American Cemetery from the Coalition to Save Hillcrest Cemetery, Inc.
- d. 2023 Ethics Panel Appointments
- e. Request to Ratify Hiring of Full-Time Event Attendant Lead
- f. Decisions Arising From Executive Session (if any)

NEXT REGULAR MONTHLY BOARD MEETING

February 16, 2023, 5:00 P.M. (citizens should call 513.688.8400 to confirm)

MOTION TO ADJOURN

M_____ moved to adjourn the meeting. M_____ seconded the motion.

Vote: _____